

Magnum Ventures Ltd.

(An ISO 14001-2004 Certified Company)

Corporate Office : 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad (U.P.)

Address for Correspondence : 18/41, Site-IV, Industrial Area, Sahibabad, Distt. Ghaziabad - 201 010

Date: 20th September, 2016

Department of Corporate Services Bombay Stock Exchange Limited PhirojJeejeebhai Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Outcome of the Annual General Meeting held on 19th September, 2016

Dear Sirs,

We wish to inform you that the Shareholders in its Meeting held on 19th September, 2016, has:

1. Appointed Mr. Shiv Pravesh Chaturvedi as Chairman of the meeting.
2. Received considered and adopted the Audited Balance Sheet of the Company as on 31st March, 2016 and statement of Profit and Loss Account for the year ended on that date.
3. Re-appointed Mr. Abhey Kumar Jain as Director of the Company who retires by rotation.
4. Re-appointed Mr. Parmod Kumar Jain as Director of the Company who retires by rotation.
5. Ratified the appointment of M/s Agarwal & Rampal, Chartered Accountants (FRN:003072N) who was appointed at the AGM held on 10th September, 2014 for a period of four years.
6. Appointed Mrs. Anjum Saxena as Independent Director of the Company.
7. Ratified the remuneration of M/s V.K Dube & Co. (FRN: 000343), Cost Auditors at Rs. 100,000(Rupees One Lac Only)

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Abhey Kumar Jain

Whole-Time Director

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